

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, July 21, 2015**, at **7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from June 16, 2015, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Re-appoint Phil Gohr and William Hoekstra to the Aging/Nutrition Advisory Committee for three year terms, commencing July 1, 2015 and ending July 1, 2018, both inclusive.
2. Appoint Jane Ennis to fill a vacancy on the Aging/Nutrition Advisory Committee. Her three year term will expire on July 1, 2018.
3. Appoint Lorna Negan to fill a vacancy on the Aging and Disability Resource Center Governing Board. Her three year term will expire on July 14, 2018.
4. Appoint Chris Shanahan to fill a vacancy on the Community Options Planning Committee.

Supervisor Frohling, Chairman, Finance Committee
Kevin Kryszinski and Tara Bast – Johnson Block and Company Inc.
Financial Statements with Independent Auditor's Report

Judge Storck, Julie Kolp, Finance Director, and Sheriff Schmidt
Resolution 15-21 - Change the Level by Which the Dodge County Board of Supervisors Exercises Budgetary Appropriation Control in the Dodge County Annual Budget, from the Business Unit Level to the Department Level

Resolutions on File

- 15-21 Change the Level by Which the Dodge County Board of Supervisors Exercises Budgetary Appropriation Control in the Dodge County Annual Budget, from the Business Unit Level to the Department Level – Finance Committee.
- 15-22 Amend Town of Beaver Dam Zoning Ordinance – HBM Properties LLC Property – Supervisor J. Bobholz.
- 15-23 Increase One Filled, Funded, 0.8 Full-Time Equivalent, Benefited Position of Administrative Secretary II to Full-Time – Building Committee.
- 15-24 State of Wisconsin Transportation Budget and Local Roads Funding Concerns – Highway Committee.

15-25 Create One New, Full-Time, Benefited Position of Administrative Secretary III to be Shared Equally by the Veterans Service Department and the Land Conservation Department - Veterans Service Commission and Land Conservation Committee.

Report on File

1. Ordinance No. 945 – Amend Land Use Code – Larry Bonack Property – Section 9, Town of Leroy – Planning, Development and Parks Committee.

Claim on File

A claim by Deborah J. Schmidt for money damages in the amount of \$403.15, for costs to repair the exterior of an automobile, was received in the Office of the Dodge County Clerk on June 22, 2015. The claim arises from an incident that is alleged to have occurred on June 16, 2015, near the intersection of Sunset Bay Drive and STH 33, in the Town of Trenton, Dodge County, Wisconsin. Ms. Schmidt alleges that:

She operated an automobile on STH 33 in the same area in which, and near the same time at which, a truck owned and operated by the Dodge County Highway Department was being used to apply paint striping on the centerline of STH 33;

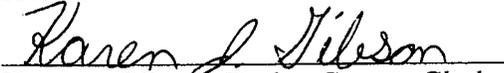
Later, she saw, on the exterior of the automobile, paint of the same color that had been used by the Dodge County Highway Department to apply paint striping on the centerline of STH 33; and,

It will cost \$403.15 to remove the paint from the exterior of the automobile and to repair the automobile.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

Set Next Meeting Date & Time

Recess


Karen J. Gibson, Dodge County Clerk

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUL 14 2015

DODGE COUNTY, WIS.

2:58 pm *VB*